

**MAHONING COUNTY COMMISSIONERS'  
REGULAR BOARD MEETING NO. 42**

**ELLSWORTH TOWNSHIP  
Old Townhall Building  
(100 yards west of Intersection 224 & 45)**

**THURSDAY, OCTOBER 18, 2007 @ 5:00 P.M.  
A G E N D A**

**CALL TO ORDER  
PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS**

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #41 (Tues., October 16, 2007)  
APPROVAL OF BILLS FOR PAYMENT**

**ADVERTISEMENT FOR BIDS:**

1. RECYCLING: Business Recycling Service
2. SANITARY: Hampton Ridge Force Main Relocation Improvement No. 466- Boardman, Poland & Springfield Townships

**JOURNAL ENTRY**

**1. TRAVELS:**

- a. EMERGENCY MANAGEMENT: Attend LEADS Training in Columbus, Ohio on November 26, 2007-estimated at \$25.00. (general)

**2. AGREEMENTS:**

- a. EMERGENCY MANAGEMENT: Agreement with Stephen Campbell & Assoc. for maintenance on voice logger in the amount of \$1,225.00. (non-general)
- b. EMERGENCY MANAGEMENT: Agreement with State of Ohio, Dept. of Public Safety to provide Law Enforcement Automated Data System (LEADS) in the amount of \$6,960.00. (general)
- c. RECYCLING: Agreement with Eastside Revitalization Committee for personnel and supply costs to initiate litter collection and recycling in the amount of \$2,750.00. (non-general)
- d. SANITARY: Agreement with HS&E Compliance Resources, Inc., for four (4) EPA operator contact hour training classes conducted at Meander Plant in the amount of \$2,200.00. (non-general)
- e. SANITARY: Agreement with Dallis Dawson & Associates to provide construction management services for US 224 and SR 45 Sanitary Sewer Improvement No. 460 in the amount of \$52,576.00. (\$38,803.20 provided by a loan from the OPWC and \$15,772.80 local operating funds). (non-general)

## **RESOLUTIONS**

### **1. ADDITIONS:**

<b><u>Dept</u></b>	<b><u>Amount</u></b>	<b><u>Explanation</u></b>
Board of Elections	\$100,000.00	Budget addition from the General Fund for payroll.
Clerk of Courts	\$0.00	Budget Addition for a net \$0. Money is being moved from the Boardman Courts' General Fund budget (\$2,937.00) to the Sebring Courts' General Fund budget in order to fund telephone expenses.
Common Pleas	\$45,000.00	Budget Addition to Fund #280 Common Pleas Court Mediation for payroll.
OMB	\$43,576.00	Budget Addition to Fund #489 Oakhill Renaissance Capital Project to extend and modify existing card access at Oakhill Renaissance.
Sanitary Engineer	\$36,734.00	Budget Addition to Fund #600 Vehicle Maintenance for fuel.
Sanitary Engineer	\$10,000.00	Budget Addition to Fund #600 Vehicle Maintenance in order to fund vehicle maintenance expenditures.

### **2. RECORD OF BIDS:**

- a. SANITARY: To purchase one (1) 2008 New CCTV Pipe Inspection System mounted in a 2008 14' Vanbody with Cutaway Chassis.

### **3. RESOLUTION OF AWARDS:**

- a. OMB GRANTS: Award the Liberty Street Waterline Extension Project to Dave Sugar Excavating, LLC in the amount of \$58,370.00. (non-general & low bid)
- b. SANITARY: Award the US 224 & 45 Sanitary Sewer Improvement No. 460, Ellsworth Township to Dave Sugar Excavating, LLC, in the amount of \$725,255.00 w/alternate. (non-general & low bid)

### **4. RESOLUTIONS:**

- a. COMMISSIONERS: Approval of thirteen (13) vouchers per ORC 5705.41: Atty. Anthony M. Cornicelli \$1,100.00; Tackla & Assoc. \$228.00; WW Williams Midwest Inc. \$421.04; Lyden Oil \$934.34; BFI \$212.00; Wesley J. Vins \$947.16; Keynote Media Group \$300.00; EMSL Analytical Inc. \$162.00; \$170.00; \$160.00; \$160.00; Griswold Refrigeration \$296.80; Sherman Creative Promotions \$1,589.00.
- b. COMMISSIONERS: Resolution authorizing the establishment of Real Estate Reimbursement Fund-Auditors Office.
- c. COMMISSIONERS/OMB: Resolution to amend RES 07-08-007 regarding the appointment of outside counsel to increase the set cap to \$35,200.34 for Attorney John Juhasz in connection with State ex rel Ohio Valley Mall Company, Case No. 06 CV 3032.
- d. COMMISSIONERS/OMB: Resolution to amend RES 07-08-008 regarding the appointment of outside counsel to increase the set cap to \$48,483.26 for McCarthy, Lebit, Crystal & Liffman CO., LPA in connection with State ex rel Ohio Valley Mall Company, Case No. 06 CV 3032.

- e. COMMISSIONERS/OMB: Resolution to amend RES 07-04-011 regarding the appointment of outside counsel to increase the set cap to \$36,980.26 for Porter, Wright, Morris & Arthur LLP in connection with State ex rel Ohio Valley Mall Company, Case No. 06 CV 3032.
- f. COMMISSIONERS/OMB: A resolution approving the application from Burdman Group Inc. for the 2008 allocation of marriage license fee funding to help support Sojourner House Domestic Violence Program pursuant to ORC 3113.25.
- g. COMMISSIONERS/PURCHASING: A resolution approving the change of landlord of the lease agreement for Suite 127 in the Boardman Plaza from Boardman Plaza LLC/Simon Property Group to WP Boardman Associates, LP.

**CALL FOR THE GOOD OF THE ORDER**

**ADJOURNMENT**

**NEXT BOARD MEETING:**

**THURSDAY, OCTOBER 25, 2007 @ 10:00 A.M.**

**COMMISSIONERS HEARING ROOM**